

## **Names of Front-line Staff With Critical Roles in Stopping Recent Puerto Rico and New York Fraud Conspiracies**

DDS Medical Consultant Dr. Ascisclo Marxuach

Deputy Assistant Regional Commissioner Frank Barry

DDS Medical Consultant Dr. Vicente Sanchez

Center for Disability Deputy Director Jose Colon

DDS Systems Manager Juan Ocasio

Special Agent-in-Charge Edward Ryan

DDS Systems Manager Javier Ortiz

Assistant Special Agent-in-Charge John Grasso

District Manager and former Disability Processing Unit Manager Diane Maldonado

Assistant Special Agent-in-Charge Anthony Piazza

Disability Program Administrator Annie Malave

Resident Agent-in-Charge Sharon McDermott

Program Analyst Susan Palais

Special Agent Peter Dowd

Program Analyst Maria Lora

Special Agent Manuel Rivera

Area Office Supervisor Awilda Montalvo

CDI Team Leader Angel Rodriguez

Assistant Regional Administrator Yvonne Bastide

Management Support Specialist Jaimie Arce

Lead Disability Processing Specialist Kathleen Fitzpatrick

CDI Specialist Amanda Rios

CDI Specialist Karen Velez

Lead Disability Processing Specialist Michael Warner

Hundreds of other Social Security employees, contractors, and investigators, as well as state, local, and federal prosecutors also played an important role in bringing the conspirators to justice.